

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI; NCISCity Woburn, Marlborough, Sharon

Related Case Information:

County Middlesex and NorfolkSuperseding Ind./ Inf. X Case No. 18-CR-10436-PBSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Additional Information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ahmedelhadi Yassin Serageldin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Ahmed Serageldin, Ahmed Elhadi Yassin SaregeldinAddress (City & State) Sharon, MABirth date (Yr only): 1953 SSN (last4#): 8231 Sex M Race: _____ Nationality: USADefense Counsel if known: George W. Vien Address 260 Franklin St., Ste. 1600Bar Number _____ Boston, MA 02110

U.S. Attorney Information:

AUSA Scott L. Garland Bar Number if applicable 650358Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 11/20/2018☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Kelley on 11/30/2018Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/12/2019Signature of AUSA: Scott L. Garland

District Court Case Number (To be filled in by deputy clerk):18-CR-10436-PBS**Name of Defendant** Ahmedelhadi Yassin Serageldin**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 793(e)</u>	<u>Willfully Retaining National Defense Information</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 793(h)</u>	<u>Forfeiture</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 17-MJ-6084-MPK; 17-MJ-6085-MPK; 17-MJ-6107-MPK; 17-MJ-6108-MPK;
17-MJ-6189-MPK; 17-MJ-6207-MPK; 18-MJ-6034-MPK; 18-MJ-6035-MPK